

**CONTROLLED SUBSTANCES BOARD
VIRTUAL/TELECONFERENCE MEETING MINUTES
APRIL 3, 2017**

PRESENT: Subhadeep Barman, Alan Bloom, Yvonne Bellay, Doug Englebert, Wendy Pietz, Jason Smith, Philip Trapskin

EXCUSED: Peter Kallio, Timothy Westlake

STAFF: Chad Zadrazil – Managing Director; Andrea Magermans – Deputy Managing Director, Laura Smith - Bureau Assistant; Sharon Henes - Administrative Rules Coordinator; and other DSPS Staff

CALL TO ORDER

Doug Englebert called the meeting to order at 12:00 p.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

MOTION: Alan Bloom moved, seconded by Subhadeep Barman, to adopt the agenda as published. Motion carried unanimously.

LEGISLATION AND RULE MATTERS

Scheduling acryl fentanyl

MOTION: Subhadeep Barman moved, seconded by Jason Smith, to approve the Scope Statement for CSB 2 relating to scheduling acryl fentanyl. Motion carried unanimously.

MOTION: Subhadeep Barman moved, seconded by Jason Smith, to authorize the Chair to approve amending CSB 2 for emergency rule submission to the governor, publication in an official newspaper and for the permanent rule posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

ADJOURNMENT

MOTION: Alan Bloom moved, seconded by Subhadeep Barman, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:12 p.m.